

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: 5/9/2021

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IN THE MATTER OF THE TAX LIABILITIES:
OF:

JOHN DOES, United States taxpayers who, at
any time during the years ended December 31,
2013, through December 31, 2020, used the
services of Panama Offshore Legal Services,
including its predecessors, subsidiaries, and
associates, to establish, maintain, operate, or
control any foreign financial account or other
asset; any foreign corporation, company, trust,
foundation or other legal entity; or any foreign or
domestic financial account or other asset in the
name of such foreign entity.

1:21-mc-424-GHW

ORDER

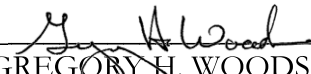
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GREGORY H. WOODS, United States District Judge:

Due to the on-going novel coronavirus pandemic, the Southern District of New York has enacted certain protocols designed to ensure the safety of anyone appearing in any Southern District courthouse. This includes a requirement that every person appearing in a Southern District of New York courthouse complete a questionnaire and have their temperature taken. Instructions for completing this questionnaire are attached.

Completing the questionnaire ahead of time will save time and effort upon entry. Only those individuals who meet the entry requirements established by the questionnaire will be permitted entry. Please contact chambers if any member of your team does not meet the requirements.

SO ORDERED.

Dated: May 9, 2021
New York, New York



GREGORY H. WOODS
United States District Judge

ATTENTION:

ALL ENTERING THE COURTHOUSE

Instructions for Entering the Courthouse



<https://app.certify.me/SDNYPublic>

Step 1:

Scan this QR code on your phone or visit the website listed to begin the registration process.

**To scan, use your phone camera and click the subsequent link that appears.

Step 2:

Fill out the form that appears. Be sure to use a mobile phone number.

Step 3:

Complete the Questionnaire. If you answer “yes” to any of these questions, you are denied entry into any SDNY courthouse at this time, per Standing Order 20 Misc. 138. If you have accidentally answered “yes” to a question instead of “no,” please call (212) 805-0500 to receive another questionnaire.

Step 4:

Use your QR code, sent via text message, to scan in and enter the Courthouse. Proceed to the scanner, scan your QR code, and have your temperature taken via the thermal scanner. If the temperature reading is within the normal range, you may proceed into the Courthouse. If your temperature exceeds the normal range, you are denied entry into any SDNY courthouse at this time, per Standing Order 20 Misc. 138. The QR code will be needed each time you enter the Courthouse throughout the day. The code expires at the end of the day.

**If you have any questions, please call (212) 805-0500